

BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in the Board Room, York Hall, Yorktown, Virginia, on the ____ day of ____, 2005:

Present

Vote

James S. Burgett, Chairman
Walter C. Zaremba, Vice Chairman
Sheila S. Noll
Kenneth L. Bowman
Thomas G. Shepperd, Jr.

On motion of _____, which carried ____, the following resolution was adopted:

A RESOLUTION TO APPROPRIATE \$1,200,000 FROM FUND 74-WATER AND SEWER EXTENSION FUND AND APPROVE THE PROCUREMENT OF THE SERVICES OF M&W CONSTRUCTION CORPORATION AND MID EASTERN BUILDERS, INCORPORATED FOR THE CONSTRUCTION OF THE SKIMINO HILLS SANITARY SEWER PUMP AND LIFT STATIONS

WHEREAS, it is the policy of the Board of Supervisors that all procurement of goods and services by the County involving the expenditure of \$30,000 or more be submitted to the Board for its review and approval; and

WHEREAS, the County Administrator has determined that the following procurement is necessary and desirable, it involves the expenditure of \$30,000 or more, and that the applicable laws, ordinances, and regulations have been complied with; and

WHEREAS, to fully fund the Skimino Hills Sanitary Sewer Project an additional appropriation of \$1,200,000 from Fund 74-Water and Sewer Extension Fund, is required by the Board;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this ____ day of _____, 2005, that additional funding totaling \$1,200,000 be, and is hereby, appropriated in Fund 74-Water and Sewer Extension Fund for the Skimino Sewer Project.

BE IT FURTHER RESOLVED that the County Administrator be, and he is hereby, authorized to conclude the procurement arrangements for the following:

	<u>AMOUNT</u>
M&W Construction Corporation	\$1,205,515
Mid Eastern Builders, Inc.	\$ 722,920